

---

**THAP BOARD OF DIRECTORS**

- Vacant, Chairman / President □ Joseph Bethune, Vice President □ Vacant, Treasurer
- John Francois, Director □ Livorno Williams, Director Coastal Bay Properties (Secretary)
- Tanya Johnson-Gilchrist, Director (Synergy Health Centers, Inc.) □ Norman Harris, Esquire, Director □ Vacant, Director
- Vacant, Director □ Vacant, Director □ Vacant, Director

□ Jeannette Bradley, Chief Executive Officer

**AGENDA of THAP BOARD MEETING**

Thursday, September 29, 2016 • 6:30 p.m. – 8:00 p.m.

**Location:** THAP Conference Room

- I. **Call to Order (6:30 p.m. – 6:45 p.m.)**
- II. **Invocation**
- III. **Roll Call/Introduction of Guests**
- IV. **Approval of Agenda (Board Vote)**
- V. **Approval of Minutes (Board Vote)**
- VI. **Executive Session (6:45 pm – 7:45 pm)**
- VII. **Adjournment**



EST. MCMLXXXVII